

**MINUTES OF THE HARDEMAN COUNTY  
LEGISLATIVE BODY AUGUST TERM  
AUGUST 18, 2020**

Be it remembered that a Regular Meeting of the Legislative Body for the County of Hardeman, State of Tennessee was conducted in the Hardeman County Courthouse in the City of Bolivar, on the 18<sup>th</sup> day of August, 2020, at 7:00 p.m. Hon. Jimmy Sain, County Mayor, was present and presiding, and a quorum of Commissioners, namely, Hon. Gary Barber, Hon. Chris Bell, Hon. Russell Deberry, Hon. Mark Gilliam, Hon. Bobby Hensley, Hon. Justin Howell, Hon. Chandra Y. Lake, Hon. Johnny M. Lanier, Hon. Mike Madden, Hon. Viscen Morrow, Hon. Jackie Sain, Hon. Mac Vaughn, Hon. John Vickers, Hon. Johnny Weems, Hon. Elvis White and Hon. Bobby Wright. County Clerk Jerry Armstrong and County Attorney Justin Reynolds were present and the meeting was opened in due form of the law and had to wit:

16 PRESENT – 0 ABSENT

**APPROVAL OF MINUTES**

Hon. Mike Madden made a motion and Hon. John Vickers seconded to approve the minutes of the Regular Meeting held July 21, 2020.

CARRIED BY ACCLAMATION

**APPROVAL OF NOTARIES**

Hon. Elvis White made a motion and Hon. Jackie Sain seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

**RECOGNITION**

Mayor, Jimmy Sain recognized local contractor, Mr. Brad Grantham, for the outstanding work he has performed in Hardeman County and gave him a Tennessee hat.

**BOARD OF EDUCATION, SUPERINTENDENT BOBBY DOYLE**

Superintendent, Bobby Doyle gave an update on how Hardeman County Schools are operating so far this school year.

**HIGHWAY DEPARTMENT, SUPERINTENDENT CASEY SWIFT**

Superintendent, Casey Swift presented to the Commission a Work Proposal and Quarterly Report for April, May and June 2020 which Hon. Johnny Lanier made a motion and Hon. Justin Howell seconded to approve.

CARRIED BY ACCLAMATION

Superintendent, Casey Swift also presented to the Commission a revision to the Surplus list because the wrong VIN number was given, should be F61CCE57627.

**LANDFILL UPDATE**

Mayor, Jimmy Sain presented a slideshow with an update on the Landfill project in phases.

**PROPOSED LAKE UPDATE**

Mayor, Jimmy Sain presented a slideshow with an update on the Lake project.

**COUNTY CLERK – ANNUAL FINANCIAL STATEMENTS**

County Clerk, Jerry Armstrong presented the annual financial statements.

**HVAC CONSULTANT CONTRACT**

Mayor, Jimmy Sain presented an HVAC Consultant Contract. After discussion, Hon. Bobby Wright made a motion and Hon. Mike Madden seconded to approve said contract with the following exclusions: exclude numbers 3 and 4 under Records and Data and exclude section 9. Confidentiality.

ON ROLE CALL VOTE 14 VOTED AYE, 2 VOTED NAY

**PROPOSED STATE GRANT EXPENDITURES**

Mayor, Jimmy Sain presented a list of the proposed State Grant Expenditures which Hon. Bobby Wright made a motion and Hon. Johnny Weems seconded to approve.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

**COUNTY MAYOR – FINANCIAL UPDATE, BOARD APPOINTMENTS**

Mayor, Jimmy Sain recommended adding Mr. Randy Plunk to the 911 board which Hon. Mike Madden made a motion and Hon. Viscen Morrow seconded to approve.

CARRIED BY ACCLAMATION

County Attorney, Justin Reynolds advised the Commission to seek their own legal counsel due to the Subpoenas issued regarding the Lawsuit of Sheriff, John Doolen V. Mayor, Jimmy Sain since it would be a conflict of interest for Mr. Reynolds to do so. Hon. John Vickers made a motion and Hon. Gary Barber seconded to use Mr. Jason Creasey as legal counsel.

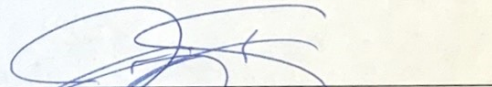
ON ROLE CALL VOTE 14 VOTED AYE, 2 VOTED NAY

**ADJOURN**

Hon. Johnny Lanier made a motion and Hon. Mike Madden seconded to adjourn.

The next meeting to be September 15, 2020.

COUNTY MAYOR



COUNTY CLERK

